**ACEC NC PAC - Board of Trustees**

Meeting Minutes

January 10, 2022; 11:30 pm – 12:30 pm

Chair – Brock Storrusten

Vice Chair – Patrick Waterman

Secretary – Michael Slusher

Treasurer - Steve Thomas

Assistant Treasurer – Josh Dalton

Ex-Officio (Non-Voting) – Jim Smith

1. **Welcome/Good News**
2. **Review Meeting Minutes from 11-30-2021 –** Brock made a motion for approval, Mike 2nd, concurred by all, motion approved.
3. **2020-2021 Fundraising**
	1. Current State PAC Balance - $10,762 $6,762 after checks cashed +/-
	2. Current Federal PAC Raised - $37,810 $42,000 7th for year (Goal $35,617)
	3. Annual Leadership Appeal Letter- January $2000k Total (2021 raised $2,100)
	4. Love Your PAC – February 10th $1,740(2021 raised $3,100)
	5. Top Golf in Charlotte – March 16th  $1,530 (2021 raised $1,565)
	6. Bourbon Tasting in April $2,000
	7. Sporting Clay shooting - May 7th – (2021 $1,706)
	8. ECNC
	9. ACEC Legislative Golf Tournament –
	10. John Davis Presentation
	11. Wine Tasting October
	12. Ashville Summer Conference –
	13. Drive Shack in Raleigh – September 30th (2021 $1,100)
	14. Charlotte Holiday Reception –
	15. Raleigh Holiday Party Auction and Casino Night
4. **Action Items**
	1. Patrick to prepare plan, costs, etc. for virtual Bourbon tasting. We will need to start discussions with sponsors to minimize costs.
	2. Brock to research possible virtual wine tasting fund raiser
5. **Open Discussion**
	1. National Discussion – Federal Transportation Reauthorization signed
	2. See Attached for contributions
	3. Primaries for the Spring of 2022 will be moved up. We will wait on donations until after the primaries. Filing deadline has moved again.
	4. We discussed the possibility of formal reception for some of our key supporters. All were in support of it.
	5. Some discussion how the number of representatives that are engineers have decreased.
6. **Attachments**

See James Smith Email

**NEXT MEETING: April 20th. 3:00**